

MINUTES OF HAMILTON COUNTY COUNCIL, October 7, 2009
GENERALIZED SUMMARY

President Levine called to order the regular session of the Hamilton County Council at 7:00:48 p.m. Those in attendance were Rick McKinney, Steve Schwartz, Meredith Carter, Judy Levine, John Hiatt, Jim Belden and Brad Beaver. A quorum was declared by Auditor Dawn Coverdale.

7:01:14 Councilor Levine gave the invocation and led the pledge of allegiance.

7:02:01 Councilor Hiatt moved to approve the minutes of September 2nd and 15th. Councilor Beaver seconded the motion. Motion carried 7-0.

PUBLIC COMMENTS: None

COMMITTEE / OFFICER REPORT: 7:02:29

President: Councilor Levine

- Announced that Fred Swift will retire after 20 years of service and a reception will be held in his honor on Friday, October 16, 2009, in the Commissioners Courtroom.
- Fishers is sponsoring an economic development meeting.
- Councilor Levine has been appointed to the National Association of Counties Telco Communications and Technology Steering Committee.
- Congratulations to Hamilton County Surveyor Kent Ward on receiving the 2009 Himsel Award from the Association of Indiana Counties (AIC). The Arthur R. Himsel Award is the AIC's highest honor and is named for one of the founding members of AIC. Since the inception of the Himsel Award in 1984, it has been given to elected county officials who have served the interest of county government through involvement with the AIC.
- Reported that a letter has been received from Tim Rushenberg, DLGF Commissioner, stating that Hamilton County is one of fifteen counties to certify assessed values with the hopes of having an on time tax billing for 2010.

Vice President: Councilor Carter

- Reported that ACES Power Marketing is going to request another abatement from Hamilton County.

Highway Committee:

- No Report

Finance Committee:

- No Report

Personnel: Councilor Levine

- Items will be addressed later in the meeting.
- Sheena Randall, Human Resources Director reported on the following Personnel Committee Recommendations due to the financial situation of Hamilton County:
 - Approval for replacement employees must receive full Council approval
 - Vacancies must not be filled until all approved banked benefit time owed to the departing employee is paid out thereby reducing a need for additional appropriations

Councilor Schwartz moved to accept the Personnel Committee recommendations as reported by Ms. Randall. Councilor Hiatt seconded the motion. Motion carried 7-0. Ms. Randall will send out the directive.

MISCELLANEOUS: 7:11:35

- Councilor Beaver reported that the Indiana Airport Association will announce that Indianapolis Executive Airport has been voted airport of the year.
- Councilor Hiatt reported that the Health Department Open House was very nice and it is a very nice facility.
- Councilor Hiatt reported that Janus is working with Indianapolis.
- Councilor Hiatt reported that Northern Hamilton County is working towards a resolution on the fire situation.
- Councilor McKinney reported that Hamilton County Tourism has done a study on possible expansion of Kotwee Park uses. This study was very favorable and would like to use winter resources at the park.

COMMISSIONER UPDATE:

- No Report

UNFINISHED/TABLED BUSINESS:

No Report

NEW BUSINESS 7:14:44

Councilor Beaver moved to approve claims. Councilor Carter seconded the motion. Motion carried 7-0.

RESOLUTION 7:15:17

Councilor Beaver moved to approve Resolution 10-07-09-01 "A Resolution Concerning The Purchase Of Real Estate For The 106th & Shelborne Road Intersection Project." Councilor Schwartz seconded the motion. Motion carried 7-0.

EMPLOYEE VACANCIES: 7:31:15

7:15:41: Councilor Beaver moved to allow hiring of Prosecutor 101.031.000.1025 at minimum \$45,816 and Part Time Attorney 101.031.000.1307 at \$20 per hour. Councilor Belden seconded the motion. Motion carried 6-1. Councilor McKinney against.

7:22:11: Councilor Belden moved to allow hiring of Parks GIS 106.000.000.1300 at \$9.50 per hour; Administration Part Time Staffer/Inter 106.000.000.1300 at \$9 per hour and (3) Nature Center Staff Part Time 106.000.000.1300 at \$7.75 per hour. Councilor Schwartz seconded the motion. Motion carried 7-0.

7:22:53: Councilor Beaver moved to allow hiring of Probation Adult Probation Officer 101.047.000.1070 at \$37,406. Councilor Belden seconded the motion. Motion carried 6-1. Councilor McKinney against.

SEPTEMBER RESOLUTIONS:

None

ADDITIONAL APPROPRIATIONS:

7:27:25: Councilor Levine opened the public hearing concerning additional appropriations. There were no public comments.

7:27:53: Councilor Belden moved to approve County General Auditor transfers: 101.003.000.1018 TM Ofc Mgr Asst for \$1,736; 101.003.000.1020 Adj Deputy for \$1,953; 101.003.000.1026 Adj Deputy for \$1,814; 101.003.000.1028 AP Deputy for \$887; 101.003.000.1029 Deductions Deputy for \$4,567 and 101.003.000.1030 Adm Asst for \$6,789 to 101.003.000.2001 Office Supplies for \$12,746 and 101.003.000.3601 Postage for \$5,000. Councilor Levine seconded the motion. Motion carried 7-0.

7:28:20: Councilor Beaver move to approve County General Clerk transfers: 101.009.000.1008 Clerk Deputy for \$3,650 to 101.009.000.1300 Clerk Part Time for \$3,650. Councilor Schwartz seconded the motion. Motion carried 7-0.

7:28:59: Councilor Hiatt moved to approve Clerk County General Fund additional appropriation request in line item 101.009.000.2001 Office Supplies for \$1,612. Councilor Beaver seconded the motion. Motion carried 7-0.

7:29:22: Councilor Beaver moved to approve County General Commissioner additional appropriation request in line item 101.011.000.1401 Social Security for \$701,434. Councilor Hiatt seconded the motion. Motion carried 7-0.

7:30:02: Councilor Belden move to approve County General Coroner transfers: 101.013.000.2016 Uniforms Other for \$5,000 to 101.013.000.4112 Personal Protective Gear for \$2,000 and 101.013.000.3307 Communication for \$3,000. Councilor Schwartz seconded the motion. Motion carried 7-0.

7:34:47: Councilor Carter moved to approve County General Juvenile Services 144 line item for 2009 and 2010 101.017.000.1060 Control Room Operator for \$46,557; County General Juvenile Services transfers: 101.017.000.1095 Deputy Clerk for \$7,500 to 101.017.000.1407 Overtime for \$7,500; 101.017.000.1006 Asst Admin. Sgt. JSC SC/STAR for \$10,000 to 101.017.000.1407 Overtime for \$10,000 and an additional appropriation request in line item 101.017.000.1060 Control Room Operator for \$8,954. Councilor Belden seconded the motion. Motion carried 7-0.

7:35:52: Councilor McKinney move to approve County General ISSD transfers: 101.020.000.1012 GIS Specialist for \$10,185 to 101.020.000.1001 Director of Information Technology for \$10,185. Councilor Beaver seconded the motion. Motion carried 7-0.

7:38:28: Councilor Belden moved to approve County General Jail 144 line item for 2009 and 2010 101.027.000.1065 Correction Officer Abolish; and reduction 101.027.000.1065 Correction Officer for \$8,954. Councilor McKinney seconded the motion. Motion carried 7-0.

7:39:58: Councilor Belden moved to approve County General Jail additional appropriation request in line item 101.027.000.2005 Food for \$60,000. Councilor McKinney seconded the motion. Motion carried 7-0.

7:40:20: Councilor McKinney moved to approve County General Prosecutor 4D additional appropriation request in line item 101.033.000.3715 IVD Collection Fee for \$311. Councilor Carter seconded the motion. Motion carried 7-0.

7:40:34: Councilor Belden moved to approve County General Sheriff additional appropriation request in line item 101.037.000.2010 Fuel for \$30,000. Councilor McKinney seconded the motion. Motion carried 7-0.

7:41:40: Councilor Beaver moved to approve County General Veteran Service additional appropriation request in line item 101.049.000.3808 Death Burial for \$20,000. Councilor Belden seconded the motion. Motion carried 7-0.

7:43:46: Councilor Belden move to approve County General Weights and Measures transfers: 101.053.000.1300 Part Time for \$4,000 to 101.053.000.3603 Seminar and Training for \$4,000. Councilor Hiatt seconded the motion. Motion carried 7-0.

7:45:06: Councilor Hiatt moved to approve 106 Parks and Recreation Fund additional appropriation request in line item 106.000.000.4028 Cool Creek Mitigation for \$57,714. Councilor Schwartz seconded the motion. Motion carried 7-0.

7:45:06: Councilor Belden moved to approve 114 Airport Capital Fund additional appropriation request in line item 114.000.000.3616 FBO Compensation for \$1,431. Councilor Beaver seconded the motion. Motion carried 7-0.

7:46:11: Councilor Schwartz moved to approve 182 2005 HCRD TIF Revenue Bond Village Park Fund additional appropriation request in line item 182.000.000.3831 Construction for \$562,544. Councilor Belden seconded the motion. Motion carried 7-0.

7:48:18: Councilor McKinney moved to approve 276 Rainy Day Fund additional appropriation request in line item 276.000.000.3992 Care of Wards for \$35,000. Councilor Carter seconded the motion. Motion carried 6-1. Councilor Schwartz against.

7:52:37 Councilor Schwartz moved to approve 327 Project Income 144 line item for 2009 and 2010 327.000.000.1004-5000 Screening Analyst for \$36,672. Councilor Belden seconded the motion. Motion carried 7-0.

7:54:40: Councilor Belden moved to approve 356 Juvenile Detention Fund additional appropriation request in line item 356.000.000.3851 Supplement for \$50,000 and County General Juvenile Services line item 101.017.000.1304 Part Time for \$50,000. Councilor Carter seconded the motion. Motion carried 7-0.

7:57:06 Councilor Belden moved to approve 358 Jail Detention Fund additional appropriation request in line item 358.000.000.3851 Supplement for \$60,000. Councilor Carter seconded the motion. Motion carried 7-0.

7:58:08: Councilor Carter moved to approve 363 Clerk Records Perpetual Fund 144 line item for 2010 363.000.000.1300 for \$12.50 per hour. Councilor Beaver seconded the motion. Motion carried 7-0

7:59:38: Councilor Levine closed the Public Hearing.

ANNOUNCEMENTS: 7:59:45

SHERIFF COMMENTS:
None

COUNCIL ATTORNEY COMMENTS:
Reported she will be attending the Joint Session on Monday, October 12, 2009.

AUDITOR’S COMMENTS:
None

8:03:04: Councilor Beaver requested information from Councilor Levine that would allow her to remove him from the Council meeting.

8:03:31 Councilor Belden moved to adjourn meeting. Councilor McKinney seconded the motion. Meeting was duly adjourned.

Those present:

Jeanette Kassabaum, Council Attorney
Robin M. Mills, Chief Deputy Auditor
Allen Patterson, Parks
Sonia Leerkamp, Prosecutor
Sheena Randall, HR
BJ Casali, ISSD
Christi Tucker, Student
Kaitlyn Watson, Student
Killian O’Brian, Student

Dawn Coverdale, Auditor
Doug Carter, Sheriff
Mark Bowen, Major
Thurl Cecil, Coroner
Ryan Hornie, Deputy Sheriff
Corey Watts, Student
Anna Stitt, Student
Drake O’Neal, Student
Madonna Wagoner, Probation

President

Auditor